

**MCCALL-DONNELLY JT. SCHOOL DISTRICT NO. 421
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

LOCATION: Douglas A. MacNichol Building
DATE: October 8, 2018
TIME: 6:00 PM

1. **Work Session - 5:00pm**
 - a. Zone 1 Trustee Interviews
 - b. Action:
 1. Zone 1 Trustee Selection
2. **Call to Order - 6:00**
3. **Pledge of Allegiance**
4. **Announcement of Changes to the Agenda**
5. **Organization of the Board**
 - a. New Trustee-Oath of Office
6. **Awards and Recognition**
7. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of September 10, 2018
 - b. Monthly Financials
 - c. New Hires
8. **Audience and Communication**
9. **Reports**
 - a. Budget
 - b. Maintenance and Operations
 - c. ISBA 2019 Proposed Resolutions
10. **Action**
 - a. Leadership Premium Definitions 2018-2019
11. **Board Trustees/Superintendent Comments**
12. **Executive Session**
 - a. IC 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
13. **Adjournment**

Note: Because of the need to efficiently conduct its business within the available time, and to deal with situations where unexpected issues arise and/or where the Board needs to address issues not on the Agenda, the Agenda may be modified either before or at the meeting.

Notice of this agenda has been given to the public by posting conspicuously, forty-eight (48) hours prior to the time for convening the meeting at the following public buildings within the District.

Bianca Imel

Bianca Imel, Board Clerk
McCall-Donnelly Jt. School District No. 421
Valley and Adams Counties, Idaho

